

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.81

Dated:02.02.2022.

Read:

G.O.Ms.No.41, Revenue (Vigilance-II) Department, dated:02.02.2022.

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ORDER :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the G.O. read above, it is proposed to hold an enquiry against Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzividu, Krishna District under Rule 20 of the said rules.

No.2362 The substance of the complaint, dated 25.02.2022, in respect of the behavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the input of the conduct of misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

NOTIFICATIONS BY GOVERNMENT

3. Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzividu, Krishna District is directed to submit within ten days of the receipt of this Order a written statement of his defence.

4. Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzividu, Krishna District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzividu, Krishna District is further informed that if he does not submit his written statement of defense on or before the date specified in para 2 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzividu, Krishna District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

To

Sri Vellanki Ramanendu, Junior Assistant, O/o Sub-Registrar, Nuzvidu, Krishna District (Enclosed Annexures I to III) through the Deputy Inspector General, Registration & Stamps, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government)

Copy to:

The Secretary to Vigilance Commissioner, AP.Vigilance Commission, Secretariat Building No.5, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.

The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.

The Deputy Inspector General, Registration & Stamps, Vijayawada.

SF / SC

//FORWARDED :: BY ORDER //

M. Kumar
SECTION OFFICER

That Sri Vellanki Ramanendu, S/o Venkata Subba Rao, 34 years, Junior Assistant O/o the Sub-Registrar, Nuzvidu, Krishna District joined in Government Service 03-07-2012 as a Junior Assistant and working at Office of the Joint Sub Registrar, Nuzvid Krishna District from 03-07-2018 while functioning in the aforesaid capacity on 19-11-2018 he committed grave misconduct in as much as:

CHARGE:

That on the date of surprise check i.e. 19-11-2018 Smt. Kochcharlakota Usha Rani, Senior Assistant I/C Sub-Registrar in collusion with the remaining staff i.e., Smt. Maddala Manjula Jr.Asst, Sri Sri Ramanendu Jr.Asst and Smt Boddu Vijaya Mary Office sub ordinate facilitated the Private Persons i.e. Document Writers-cum-Brokers to collect illegal bribe amount of Rs.47,500/- on their behalf from the parties inside the Sub Registrar office, Nuzvid, Krishna District who came for their Registration work etc.

Thus Sri Vellanki Ramanendu, S/o Venkata Subba Rao, 34 years, Junior Assist by her above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby violated Rule 3 (1) and 3 (2) of A.P. Civil Services (Conduct) Rules, 1964.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER //


SECTION OFFICER

That Sri Vellanki Ramanendu, S/o Venkata Subba Rao, 34 years, Junior Assist O/o the Sub-Registrar, Nuzvidu, Krishna District. His date of birth is 25-04-1986. He entered into Government service on 03-07-2012 as Junior Assistant. He worked in the same capacity as Junior Assistant in the O/o the Joint Sub-Registrar, Nuzvidu, Krishna District from 03-07-2018 to till date of Surprise Check i.e. 19-11- 2018. Her Basic pay is Rs.16,400/-. He is due for retirement on attaining the age of superannuation on 30-04-2046. He is here-in-after referred to as Government Servant-3.

CHARGE:

That on the date of surprise check i.e. 19-11-2018 Government Servant-1 Smt. Kochcharlakota Usha Rani, Senior Assistant I/C Sub-Registrar in collusion with the remaining staff i.e., Smt Maddala Manjula Jr.Asst (GS-2) Sri Ramanendu Jr.Asst (GS-3) and Smt Boddu Vijaya Mery Office sub ordinate (GS-4) facilitated the Private Persons i.e. Document Writers-cum-Brokers to collect illegal bribe amount of Rs.47,500/- on their behalf from the parties inside the Sub Registrar office, Nuzvid, Krishna District who came for their Registration work etc.

FACTS AND EVIDENCE:

On credible information that a Surprise Check was conducted on the office of the Joint Sub-Registrar, Registration & Stamps Department, Nuzvid, Krishna District from 16.50 hours to 20.15 hours on 19-11-2018 in the presence of Mediators.

1. Sri Bhavanam Venkateswara Reddy, S/o Nagi reddy, 44 yrs, Asst Divisional Engineer, District stores, APSPDCL, Gunadala, Vijayawada. R/o D.No:48-9-3, Vishnu Nagar, Gunadala, Vijayawada.
2. Sri Illapogu Gopi Nath, S/o Peraiah, 24 yrs, Jr Asst, O/o Supdt of Engineer, Operation, APSPDCL, Gunadala, Vijayawada. R/o D.No:9-17/1, Muppala Village, Chndarlapadu Mandal, Krishna Dist.

On the date of Surprise Check i.e. on 19-11-2018 the search party visited the Joint Sub-Registrar Office, Nuzvidu, Krishna Dist at about 16.30 hrs and the Surprise Check conducted at 16.50 hrs and after entering into the Sub Registrar Office the search party noticed Six persons with some papers in their hands at the threshold of entrance of the Sub Registrar Office and chatting with each other and secure the said Six persons standing at the entrance and the Inspector5 and other ACB Team disclosed their identity to the said Six persons and they ascertained their names as follows:

1. Sri Khan Wazeed S/o Vahadullah khan, 44 years, Muslim, occ: Document Writer, R/o near RTC bus stand (Banginapalli thota), Nuzvidu Krishna District.
2. Sri Urakaranam Venkata Ramana Murthy S/o Venkata Appa Rao, 47 Years, Brahmin occ: Document Writer, Meerjapuram, Nuzvidu, Krishna District.
3. Sri Ayyanki Ravikumar S/o Ramulu, 38 years, Madiga, occ: Document Writer, Shobanapuram, Agiripalli Mandal, Krishna District.
4. Sri Poorna Suryaprakasa Rao S/o Kutumba Rao, 65 Years, Brahmin, occ: Document Writer, Seethanagaram, Tadepalli mandal, Guntur District.
5. Sri Katrenipati Venkateswara Rao S/o Nageswara Rao, 30 Years, Kapu, occ: Document Writer, Krishna Rao Palem, near cheemalapadu, A.Konduru Mandal, Krishna District.
6. Sri Mohammed Ali Abbas S/o late Mohammed Ali, 50 years, Muslim, occ: Document Writer, Door No.18-41, Ammavari thota, Nuzvidu, Krishna District.

After ascertaining the names of the said Six persons, they are identified as Document Writers.

the Document Writers to collect excess amount as bribe from the Claimants on the Document Value for registration and accordingly on their instructions, the amount is being collected by him and same is being handed over to the Sub Registrar and to their staff, after completion of all transactions. Today i.e., on 19-11-2018 he came to Registrar Office to pay the bribe amounts to the I/c Sub Registrar and her staff which was collected from 16-11-2018 till date and was chatting with 5 other Document Writers in front of the Sub Registrar office at the time of the raid. Further at the request of the Inspector-5, he produced Rs.11,500/- and the Inspector-5 seized the same for the purpose of further enquiry.

2. **Sri Urakaranam Venkata Ramana Murthy:-** On examination he stated that he is a Document Writer for 5 years and he gets registered 1 or 2 Documents per week at Sub Registrar Office, Nuzvidu. The Sub-Registrar Office, Nuzvidu and their staff are insisting the Document Writers to collect excess amount as bribe from the Claimants on the Document Value for registration and accordingly on their instructions, the amount is being collected by him and the same is being handed over to the Sub Registrar and to their staff after completion of all transactions. Today i.e., on 19-11- 2018 he came to Registrar Office to pay the bribe amounts to the I/c Sub Registrar and her staff which was collected from 16-11-2018 till date when he was chatting with 5 other Document Writers in front of the Sub Registrar office the raid took place. Further at the request of the Inspector-5, he produced Rs.12,040/- and the Inspector-5 seized the same for the purpose of further enquiry.
3. **Sri Ayyanki Ravikumar:** On examination he stated that he is a Document Writer for 2 years and he gets registered 1 or 2 Documents per week at Sub Registrar Office, Nuzvidu. The Sub Registrar Office, Nuzvidu and their staff are insisting the Document Writers to collect excess amount as bribe from the Claimants on the Document Value for registration and accordingly the amount is being collected by him on their instructions and same is being handed over to Sub Registrar and to their staff, after completion of all transactions. Today i.e., on 19-11-2018 he came to Registrar Office to pay the bribe amounts to the I/c Sub Registrar and her staff which was collected from 16-11-2018 till date and was chatting with 5 other Document Writers in front of the Sub Registrar office at the time of the raid. Further, at the request of the Inspector-5, he produced Rs.8,760/- and the Inspector-5 seized the same for the purpose of further enquiry.
4. **Sri Poorna Suryaprakasa Rao:** On examination he stated that he is a Document Writer for 6 years and he gets registered 1 or 2 Documents per week at Sub Registrar Office, Nuzvidu. The Sub Registrar Office, Nuzvidu and their staff are insisting the Document Writers collect excess amount as bribe from the Claimants on the Document Value for registration and accordingly, on their instructions the amount is being collected by him and same is being handed over to the Sub Registrar and to their staff, after completion of all transactions. Today i.e., on 19-11-2018 he came to the Sub Registrar Office to pay the bribe amounts to the I/c Sub Registrar and her staff which was collected from 16-11-2018 till date and was chatting with 5 other Document Writers in front of the Sub Registrar office at the time raid. Further, at the request of the Inspector-5, he produced Rs.5,000/- and the Inspector-5 seized the same for the purpose of further enquiry.

the Claimants on the Document Value for registration and accordingly on their instructions, the amount is being collected by him and the same is being handed over to the Sub Registrar and to their staff, after completion of all transactions. Today i.e., on 19-11- 2018 he came to the Registrar Office to pay the bribe amounts to the i/c Sub Registrar and her staff which was collected from 16-11-2018 till date and was chatting with 5 other Document Writers in front of the Sub Registrar office at the time of raid. Further, at the request of the Inspector-5, he produced Rs.4,000/- and the Inspector-5 seized the same for the purpose of further enquiry.

6. **Sri Mohammed Ali Abbas:** On examination he stated that he is a Document Writer from 1995 and he gets registered 2 or 4 Documents per week at Sub Registrar Office, Nuzvidu. The Sub Registrar Office, Nuzvidu and their staff are insisting the Document Writers to collect excess amount as bribe from the Claimants on the Document Value for registration and accordingly on their instructions, the amount is being collected by him and same is being handed over to Sub Registrar and to their staff, after completion of all transactions. Today i.e., on 19-11-2018 he came to the Registrar Office to pay the bribe amounts to the i/c Sub Registrar and her staff which was collected from 16-11-2018 till date and was chatting with 5 other Document Writers in front of the Sub Registrar office at the time of raid. Further, at the request of the Inspector-5, he produced Rs.6,200/- and the Inspector-5 seized the same for the purpose of further enquiry.

During the course of Surprise Check Six Document Writers were found at the entrance of the Sub-Registrar Office. Then the Inspector-5, after ascertaining the names of the said Six persons and they are identified as Document Writers. Then the Inspector-5 got checked the Document Writers with Mediators help and found the un-accounted amounts and the details are as follows.

S.No.	Name of the Document Writers	Physically Cash found
1	Sri Khan Wazeed S/o Vahadullah khan, 44 years, Muslim, near RTC bus stand (Banginapalli thota), Nuzvidu Krishna District.	Rs.11,500-00
2	Sri Urakaranam Venkata Ramana Murthy S/o Venkata Appa Rao, 47 Years, Brahmin, Meerjapuram, Nuzvidu, Krishna District.	Rs.12,040-00
3	Sri Ayyanki Ravikumar S/o Ramulu, 38 years, Madiga, Shobanapuram, Agiripalli Mandal, Krishna District.	Rs.8,760-00
4	Sri Poorna Suryaprakasa Rao S/o Kutumba Rao, 65 Years, Brahmin, Seethanagaram, Tadepalli mandal, Guntur District.	Rs.5,000-00
5	Sri Katrenipati Venkateswara Rao S/o Nageswara Rao, 30 Years, Kapu, Krishna Rao Palem, near cheemalapadu, A.Konduru Mandal, Krishna District.	Rs.4,000-00
6	Sri Mohammed Ali Abbas S/o late Mohammed Ali, 50 years, Muslim, document writer, door No.18-41, Ammavari thota, Nuzvidu, Krishna District.	Rs.6,200-00
	Total	47,500-00

Then the Inspector-5 examined the Document Writers in presence of the Mediators.

An amount of Rs.47,500/- was found in the possession of the Six Document Writers who were found present in front of the Sub-Registrar Office, Nuzvidu and it was seized by the Inspector-5 for the purpose of further enquiry.

3. Sri Pamarthy Seetharamaiah S/o Koteswara Rao, 56 Years, Door No.2-107, China Agiripalli Village, Agiripalli Mandal, Krishna District.
4. Sri Pamarthy Jagan Mohan Rao S/o Koteswara Rao, 48 Years, Caste: Gowda, China Agiripalli Village, Agiripalli Mandal, Krishna district.
5. Sri Pydi Jagga Rao S/o China Obaiah, 52 Years, Caste Kalinga, Near Varala company, Kadrika gollagudem, Meerjapuram, Nuzvidu Mandal, Krishna District

On examination they all stated that they came to O/o the Sub Registrar, Nuzvidu to get their Documents Registered and approached the Document Writers to prepare Documents on that they asked them to pay an additional percentage of money on the Property Value apart from their routine fees. When they expressed their inability to pay such huge amount, the Document Writers told that they have to pay bribe amounts to the i/c Sub Registrar as well as to her staff for registering the Documents. As there was no other way, they gave mamools to get register the Documents and etc facts.

As per Circular Memo No.X2/10708/94, dt.30-12-1997 of the Commissioner and Inspector General of Registration and Stamps, A.P. Hyderabad it was instructed that in all cases of surprise checks where un-accounted cash is found with the employee, in the premises of the office or with any unauthorized person in the office, the normal presumption shall be that it is illegal amount obtained as bribe from the parties. Therefore the onus of disproving the same will be on Govt. Servant-3 Sri Vellanki Ramanendu, S/o Venkata Subba Rao, 34 years, Junior Assist O/o the Sub-Registrar, Nuzvidu, Krishna District. Hence, the unaccounted cash of Rs.47,500/- seized from the possession of the document writers must be presumed to be the cash collected as bribe/illegal amount intended Sri Vellanki Ramanendu, Jr Asst. and other staff (G.S.-1, G.S.-2 and G.S.-4) of SRO Office, Nuzvid.

Thus, the Govt. Servant Sri Vellanki Ramanendu, S/o Venkata Subba Rao, 34 years, Junior Assist O/o the Sub-Registrar, Nuzvidu, Krishna District by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened the Rule 3 (1) & 3 (2) of A.P. Civil Services (Conduct) Rules, 1964.

Thus the Govt. Servant is liable for departmental action for major penalty under Rule 20 of APCS (CC&A) Rules 1991.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER //

R.Kumar
SECTION OFFICER

- 01 Mediators Report drafted in the Office of Joint Sub Registrar, Nuzvidu located at Door No.13-53, Kanakam complex back side, Vissannapet Road, Nuzvidu Krishna District on 19-11-2019.
- 02 Sri Kurapati Nagaraju S/o Subba Rao, Caste Kamma, 48 years ward No.3, door No.1/27, Suryapalli Village, Musunuru Mandal of Krishna District.
- 03 Sri Marada Lakshmana Rao S/o Narasimhulu, 69 years, Opp; LIC office, employees Colony, Nuzvidu, Krishna District.
- 04 Sri Pamarthy Seetharamaiah S/o Koteswara Rao, 56 Years, Door No.2- 107, China Agiripalli Village, Agiripalli Mandal, Krishna District.
- 05 Sri Pamarthi Jagan Mohan Rao S/o Koteswara Rao, 48 Years, Cast Gowda, China Agiripally Village, Agiripalli Mandal, Krishna district.
- 06 Sri Pydi Jagga Rao S/o China Obaiah, 52 Years, Caste Kalinga, Near Varala company, Kadrika gollagudem, Meerjapuram, Nuzvidu Mandal, Krishna District.
- 07 Circular Memo No.X1/3945/07, dt. 02-05-2007 office of the Commissioner and Inspector General of Registration and Stamps, A.P. Hyderabad.
- 08 Circular Memo No.X2/10708/94, dt. 30-12-1997 office of the Commissioner and Inspector General of Registration and Stamps, A.P. Hyderabad.

If any Documents found to be relevant will be furnished during the enquiry.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

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SECTION OFFICER

Sl.No.	Name and address of witness
01	Sri Khan Wazeed S/o Vahadullah khan, 44 years, Muslim, near RTC bus stand (Banginapalli thota), Nuzvidu Krishna District.
02	Sri Urakaranam Venkata Ramana Murthy S/o Venkata Appa Rao, 47 Years, Brahmin, Meerjapuram, Nuzvidu, Krishna District.
03	Sri Ayyanki Ravikumar S/o Ramulu, 38 years, Madiga, Shobanapuram, Agiripalli Mandal, Krishna District.
04	Sri Poorna Suryaprakasa Rao S/o Kutumba Rao, 65 Years, Brahmin, Seethanagaram, Tadepalli mandal, Guntur District.
05	Sri Katrenipati Venkateswara Rao S/o Nageswara Rao, 30 Years, Kapu, Krishna Rao Palem, near cheemalapadu, A.Konduru Mandal, Krishna District.
06	Sri Mohammed Ali Abbas S/o late Mohammed Ali, 50 years, Muslim, document writer, door No.18-41, Ammavari thota, Nuzvidu, Krishna District.
07	Sri Kurapati Nagaraju S/o Subba Rao, Caste Kamma, 48 years ward No.3, door No.1/27, Suryapalli Village, Musunuru Mandal of Krishna District
08	Sri Marada Lakshmana Rao S/o Narasimhulu, 69 years, Opp; LIC ofce, employees Colony, Nuzvidu, Krishna District
09	Sri Pamarthy Seetharamaiah S/o Koteswara Rao, 56 Years, Door No.2- 107, China Agiripalli Village, Agiripalli Mandal, Krishna District.
10	Sri Pamarthi Jagan Mohan Rao S/o Koteswara Rao, 48 Years, Cast Gowda, China Agiripally Village, Agiripalli Mandal, Krishna District.
11	Sri Pydi Jagga Rao S/o China Obaiah, 52 Years, Caste Kalinga, Near Varala company, Kadrika gollagudem, Meerjapuram, Nuzvidu Mandal, Krishna District
12	Sri Bhavanam Venkateswara Reddy S/o Nagireddy, 44 Years, Asst. Divisional Engineer, District Stores, APSPDCL, Gunadala, Vijayawada R/o Door No.48-9-3, Vishnu Nagar, Gunadala, Vijayawada (Mediator-I)
13	Sri Ilapogu Gopinath S/o I.Peraiah, 24 Years Jr. Asst. O/o Superintending Engineer, Operation, APSPDCL, Vijayawada R/o Door No.9-17/1, Muppala Village, Chandralapadu Mandal, Krishna District (Mediator-II)
14	Sri G. Kennedy, Inspector-5, Anti- Corruption Bureau, Vijayawada Range, Vijayawada
If any witness found to be relevant will be produced during the enquiry.	

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER //

Rajat
SECTION OFFICER